

PROPERTY MANAGEMENT COMMITTEE

February 26, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Bob Bullen
Commissioner Carol Cook
Commissioner A. Johnson
Commissioner John Rodgers
Commissioner Mike Sparks
Commissioner Rick Hall, C

OTHERS PRESENT:

Ernest Burgess
Truman Jones
Becky Shelton

Chairman Hall presided and called the meeting to order at 6:00 p.m. with six members being present at that time.

MINUTES:

"Commissioner Bullen moved, seconded by Commissioner Cook, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

REPAIRS AND PAVING OF VOCATIONAL TRAINING CENTER/
ADULT ACTIVITY CENTER:

Mayor Burgess advised the Engineering Department is working on the site plan for the Vocational Training Center and Adult Activity Center and should have the cost estimate and site plan by the next meeting. Additionally, Ben Mankin is looking at modifications to the entrances. Mr. Burgess advised these improvements may have to be done over a period of time due to the cost but it is work in progress.

PAVING ON RICE STREET:

Mayor Burgess advised he has called the City again on the status of paving Rice Street and is advised the paving is in the Spring paving schedule. It is standard practice to not release the bond until the paving work is finished. One potential issue holding up the paving may be that a piece of property close to the Archives Building does not have curb and gutter.

UPDATE ON ADDITION AND RENOVATION AT SHERIFF'S OFFICE:

Sheriff Jones advised the Committee the addition and renovation at the Sheriff's Office is in the planning stages and the architect has done a rough draft of a stand alone building and an attached building. While the stand alone building is preferred, the attached construction appears to be cheaper and they are working diligently to stay within the proposed budget. The project is 27,000 square feet of new space and 30,000 in renovations.

Sheriff Jones advised there is a concern about the air flow in the current building and the heating and cooling does not regulate the entire building. Additionally, there has been a mold problem last year. An air assessment is to be included in the upcoming project.

LAND USE AGREEMENT:

Commissioner A. Johnson next presented a proposed Land Use Agreement for the Pentecostals of Smyrna church to use the County property located at Weakley Road and 9th Avenue in Smyrna for the purpose of youth soccer during the period March 1, 2009 to July 1, 2009. The agreement provided for the church to maintain the property

and provide a \$3,000,000 liability insurance policy with the County listed as an additional insured.

Mayor Burgess advised the property is currently not being used by the County. Commissioner Bullen advised he would like to have the property advertised for use in the future in case other groups were interested in similar projects. Chairman Hall advised this is the property proposed for the new Clerk's Office so the property may not be available in the future as construction on the new Clerk's Office will commence shortly. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Sparks, to approve the Land Use Agreement as presented authorizing the County Mayor to execute the same with Pentecostals of Smyrna upon all requirements of the agreement being met by the church and contingent upon approval of the agreement by the County Attorney. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Hall declared the meeting adjourned at 6:19 p.m.

RICK HALL, Chairman